

Subject: Concern about "President" wording for 501C3 WSFM

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Date: 05/14/2016 07:13 AM

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Good Morning Gentlemen,

We're so close. I don't think I did a good job explaining Karen Dial's concern about the 3 person Board, so let me take another stab at it.

Right now, we have a 3 person Board, Les, Karen & Don who will allow Cynthia to run this market and the board will work to guide her. The reason Karen feels the small board is important is so we don't get bogged down in the details. This organization should require little if any work, other than to meet quarterly to have a cup of coffee and make sure Cynthia's reports look good. (this does not take into account the "personal" time that Les will put in to work with Cynthia in his WVC position)

Karen's concern is that WSFM should NEVER be forced to have any person sit on our board, just because they sit on WVC or the BID Board. With Karen sitting on both Boards it is nice because she sees both views. Don is Bid primary and Les is WVC Primary. What we don't want to end up with is someone getting on our board who makes it unpeaceful, contentious and/or ego driven.

Karen would hope that on this matter, we could "trust" that She, Les and Don will together appoint a successor for Les, if and when that happens, through the normal channels afforded boards.

I we have all had bad board experiences, but we've learned from them and this one will run very smoothly. Although I will not sit on the board, Karen will have me in the trenches until it is up and running like a well oiled machine.

Hugs,
Miki